



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services

150 N. 18th Avenue, Suite 540

Phoenix, Arizona 85007

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JANET NAPOLITANO, GOVERNOR

CATHERINE R. EDEN, DIRECTOR

STATE TRAUMA ADVISORY BOARD AGENDA

DATE: January 22, 2004

TIME: 9:00 a.m.

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA

III. REPORT FROM THE OFFICE OF THE DIRECTOR

IV. CHAIRMAN'S REPORT:

- A. Membership Update (Information) – Term expirations
- B. Introduction of New Members

V. COMMITTEE REPORTS:

- A. STAB Executive Committee (Information/Discussion/Decision) Michel Sucher, Scott Petersen
- B. AZTQ Committee (Information/Discussion/Decision) - Suzy Baulch, John Porter
 - 1) Trauma Registry Users Group (TRUG)

VI. OLD BUSINESS:

- A. Injury Prevention Plan Update (Information/Discussion) – Suzy Baulch, Ellie Strang
- B. EMSC/PEPP Update (Information/Discussion) – Vicki Conditt

VII. NEW BUSINESS:

- A. 2004 Meeting Schedule - Confirm September meeting dates for STAB and AZTQ (Discussion/Decision) - Suzy Baulch
- B. STAB Retreat Overview – Work Group Reports
 - 1) STAB Responsibilities
 - 2) Trauma Data
 - 3) State/Regional Resources and Assessments
 - 4) Designation/Verification of Trauma Center
- C. Modify EMS and Trauma System Plan
 - 1) Include Field Trauma Triage for Pediatrics to *EMS and Trauma System Plan 2002-2005 Appendix A* (Discussion /Decision)
 - 2) Clarify Trauma Patient Inclusion Criteria (Information/Discussion)

VIII. GOVERNMENTAL AFFAIRS:

- A. Primary Seat Belt Legislation (Information/Discussion/Decision) – Governors Office of Highway Safety, Richard Fimbres, Director/ Michael J. Frias, Deputy Director
- B. Statewide Emergency Trauma System Legislation (Information/Discussion) – Judi Crume, Suzy Baulch

IX. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

X. TRAINING OR EDUCATIONAL ANNOUNCEMENTS (Information)

XI. NEXT MEETING - April 22, 2004

XII. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director at 602-364-3150; State TDD number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.